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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

BY: g DEPUTY

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

'08 CR 1281 BTM

January 2007 Grand Jury

UNITED STATES OF AMERICA,	)	Criminal Case No. ____________
Plaintiff,	)	I N D I C T M E N T
v.	)	Title 31, U.S.C., Secs. 5316(a)(1)(A) and 5324(c)(1) - Failure to File Reports on Exporting Monetary Instruments; Title 31, U.S.C., Sec. 5332(a) - Bulk Cash Smuggling; Title 31, U.S.C., Secs. 5316, 5317(c)(1) and 5324, 5332(a)(1), (b)(2) and (c)(3) - Criminal Forfeiture
ARMANDO ARAMBURO-URIBE,	)	
Defendant.	)	

The grand jury charges:

Count 1

On or about February 20, 2008, within the Southern District of California, defendant ARMANDO ARAMBURO-URIBE, knowingly and with intent to evade the reporting requirements of Title 31, United States Code, Section 5316, did transport and was about to transport more than $10,000 in monetary instruments, to wit, approximately $22,758.00 in U.S. currency and $12,000.00 in money orders, at one time from a place in the United States to or through

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WDK:em:San Diego
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a place outside the United States, to wit, the Republic of Mexico, without filing the report required by Section 5316; in violation of Title 31, United States Code, Sections 5316(a)(1)(A) and 5324(c)(1), and Title 31, Code of Federal Regulations, Section 103.23(a).

Count 2

On or about February 20, 2008, within the Southern District of California, defendant ARMANDO ARAMBURO-URIBE, with the intent to evade a currency reporting requirement under Title 31, United States Code, Section 5316, did knowingly and intentionally conceal more than $10,000 in United States currency, to wit, a total of approximately $22,758.00, concealed on his person, and transported, transferred or attempted to transport or transfer such currency from a place within the United States to a place outside the United States, to wit, the Republic of Mexico; in violation of Title 31, United States Code, Section 5332(a).

FORFEITURE ALLEGATION

1. The allegations contained in Counts 1 and 2 are realleged and by reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America.

2. As a result of committing the offense of failing to file a currency report as alleged in Count 1, defendant ARMANDO ARAMBURO-URIBE shall forfeit to the United States all property, real and personal, involved in said offense and all property traceable to such property, including but not limited to, $22,758.00 in United States currency and $12,000 in money orders; all in violation of Title 31, United States Code, Sections 5316 and 5317(c)(1).

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3. As a result of committing the offense of bulk cash smuggling as alleged in Count 2, defendant ARMANDO ARAMBURO-URIBE, shall forfeit to the United States all property, real and personal, involved in said offense and all property traceable to such property, including but not limited to, $22,758.00 in United States currency; all in violation of Title 31, United States Code, Sections 5332(a)(1), (b)(2) and (c)(3).

DATED: April 23, 2008.

A TRUE BILL:

Foreperson

KAREN P. HEWITT
United States Attorney

By:
DOUGLAS KEEHN
Assistant U.S. Attorney